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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: 21c Development, LLC

Company ID: 0757341
State of origin: Kentucky

Formation date: 2/24/2010 3:06:51 PM Date filed: 6/13/2012 10:44:21 AM

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Principal Office

710 West Main Street Suite 201 Louisville, KY 40202-3363

Registered Agent Name/Address

FBT LLC 400 W. Market Street 32nd Floor Louisville, KY 40202

Members/Managers

Manager 21c Museum Hotels LLC 710 W. Main St. Ste. 201, Louisville, KY 40202

Signatures

Signature Phillip D. Allen Title Secretary